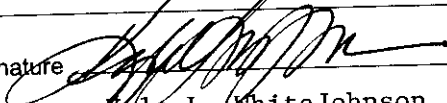


No. C 129987	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RED ROBIN INTERNATIONAL, INC. 5575 DTC PARKWAY, STE 110 ENGLEWOOD, CO 80111 GREENWOOD VILLAGE, CO 80111	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New Registered Agent Signature</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael J. Snyder	5575 DTC Parkway, Suite 110,	Greenwood Village,	CO	80111
Secretary	James P. McCloskey	5575 DTC Parkway, Suite 110,	Greenwood Village,	CO	80111
Director	Michael J. Snyder	5575 DTC Parkway, Suite 110,	Greenwood Village,	CO	80111
Director	Edward T. Harvey, Jr.,	5575 DTC Parkway, Ste. 110,	Greenwood Village,	CO	80111
Director	Gary J. Singer,	5575 DTC Parkway, Suite 110,	Greenwood Village,	CO	80111

5. Organized Under the Laws of: NEVADA C 129987	6. Signature  Date <u>8/6/02</u> Name <small>(Typed or Printed)</small> <u>Kyle L. WhiteJohnson</u> Title <u>Corporate Paralegal</u>
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